



TWEED
SHIRE COUNCIL

Chair: Tr K Milne

Trustees: G Bagnall (Deputy Chair)
C Byrne
B Longland
W Polglase
P Youngblutt

Minutes

Tweed Reserves Trust Meeting Thursday 16 June 2016

held at **Council Chambers, Murwillumbah Civic &
Cultural Centre, Tumbulgum Road, Murwillumbah**
commencing at 5.00pm

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The Meeting commenced at 6.05pm.

Tr G Bagnall (Deputy Chairman); Tr C Byrne, Tr B Longland and Tr W Polglase.

Also present were Mr Troy Green (General Manager), Ms Liz Collyer (Director Corporate Services), Mr David Oxenham (Director Engineering), Mr Vince Connell (Director Planning and Regulation), Ms Tracey Stinson (Director Community and Natural Resources), Mr Shane Davidson (Executive Officer), Mr Neil Baldwin (Manager Corporate Governance) and Mrs Maree Morgan (Minutes Secretary).

Tr P Youngblutt was not present at the commencement of the meeting.

CONFIRMATION OF MINUTES

1 [CONMIN-RT] Confirmation of Minutes of Tweed Reserves Trust Ordinary Meeting held Thursday 19 May 2016

R 6

**Tr W Polglase
Tr C Byrne**

RESOLVED that the Minutes of the Ordinary Tweed Reserves Trust Meetings held Thursday 19 May 2016 be adopted as a true and accurate record of proceedings of that meeting.

The Motion was **Carried**

**FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne, Tr P Youngblutt**

APOLOGIES

Note from 19 May 2016

Tr K Milne (Chairman) was granted an extension to her leave of absence up to 27 June 2016 in accordance with Section 234(1)(d) of the Local Government Act, 1993 at Council Meeting held Thursday 19 May 2016 at Minute No 226.

DISCLOSURE OF INTEREST

Nil.

ITEMS TO BE MOVED FROM ORDINARY TO CONFIDENTIAL - CONFIDENTIAL TO ORDINARY

Nil.

CHAIRPERSON'S MINUTE

Nil.

ORDERS OF THE DAY

Nil.

QUESTION TIME

Nil.

REPORTS THROUGH THE EXECUTIVE MANAGER OF THE TRUST

REPORTS FROM DIRECTOR PLANNING AND REGULATION

2 [PR-RT] Community Markets

R 7

Tr W Polglase
Tr B Longland

RESOLVED that the Tweed Reserves Trust consents to extending the current community market operating approvals for a period of 9 months to allow the application and determination process for the community market sites of Tweed Heads (Recreation Ground) and Murwillumbah (Knox Park); and also the subsequent expression of interest process for these markets.

Tr P Youngblutt has returned from temporary absence at 06.06PM

The Motion was **Carried**

FOR VOTE - Unanimous
ABSENT. DID NOT VOTE - Tr K Milne

REPORTS FROM DIRECTOR COMMUNITY AND NATURAL RESOURCES

Nil.

REPORTS FROM DIRECTOR ENGINEERING

Nil.

REPORTS FROM DIRECTOR CORPORATE SERVICES

Nil.

CONFIDENTIAL MATTERS

Nil.

There being no further business the Meeting terminated at 6.06pm



**The Minutes of Trust Meeting
were Confirmed at the Meeting held
XXX**

Chairman

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